

MINUTES

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL CHAMBERS, 736 RICHLAND AVENUE, W., AIKEN, S. C.

SPECIAL MEETING – JULY 8, 2003 – 5:45 P. M.

(A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present:

Chairman Ronnie Young
Kathy Rawls
Scott Singer
Eddie Butler (arrived at 5:57 p.m.)
Charles Barton
Rick Osbon
Willar H. Hightower, Jr.

Council Members absent:

LaWana McKenzie
Chuck Smith

Also present:

J. Clay Killian, County Administrator
Robert M. Bell, County Attorney
Tamara Sullivan, Council Clerk

(B) INVOCATION

Councilman Hightower led in the invocation.

(C) PLEDGE OF ALLEGIANCE

Councilman Osbon led in the Pledge of Allegiance.

(D) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

I. REGULAR CONSENT AGENDA

1. Proposed Ordinance to Place a Moratorium on the Submission of New Landfill Applications in Aiken County, Effective June 25, 2003, Until Revised Zoning and Development Standards have been Reviewed and Adopted by Aiken County Council. (County Council) (Second Reading)
 - a. Councilman Osbon made a motion to approve the Consent Agenda. Councilman Hightower seconded.
 - b. The Consent Agenda was approved by unanimous vote with Councilwoman McKenzie, Councilman Smith and Councilman Butler absent.
 - c. Mr. Killian informed Council about two no match grants that are available through Homeland Security. He said one grant was for \$172,000 and one for \$205,000 and that the money would be used to enhance the County's Emergency Operations Center. Mr. Killian stressed that the timeframe to accept the grants was a very small window of

opportunity and that he needed Council's direction to proceed with acceptance of the grants. He stated that the deadline for acceptance of the grants would expire before the July 15, 2003 County Council Meeting.

- d. Councilman Osbon made a motion to authorize Mr. Killian to sign the necessary documents to accept the grants for Aiken County and to ratify that authorization and acceptance of the funds at the July 15, 2003 County Council Meeting. Councilman Singer seconded.
- e. Councilman Hightower pointed out that no items were supposed to be added to a Special County Council Meeting agenda.
- f. Mr. Bell agreed with Councilman Hightower's comment and added that Council could give Mr. Killian an informal directive to proceed with processing the grant documents and then ratify that action at the July 15, 2003 County Council Meeting.
- g. Councilman Osbon withdrew his motion and Councilman Singer withdrew his second.
- h. It was the consensus of Council that Mr. Killian proceed with processing the grant documents. Any action taken on the grants will be ratified at the next meeting.
- i. Councilman Osbon made a motion to adjourn the meeting. Councilman Hightower seconded.
- j. The motion to adjourn passed by unanimous vote.

(E) ADJOURNMENT – 6:04 P. M.

Respectfully submitted,

SIGNED:

Tamara Sullivan, Council Clerk

Ronnie Young, Chairman